

SIBFORD FERRIS PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held Monday, 14th May 2018 at 7.45pm in the Sports Hall Classroom, Sibford School.

Present at the meeting were: Chairman of the Council Tim Huckvale, Councillors Adrian Lamb, Ginny Bennett, Simon Rayner and Mr John Wass, and Clerk Graham Beacham.

There were no members of the public present.

This meeting was the first of the new Council, following the uncontested Parish Council Election.

Lamb, Bennet and Rayner were therefore elected Councillors and signed the form of acceptance of the office of Councillor

39/18 Chairman of the Council: Tim Huckvale, as Chairman of the previous Council asked for Nominations for the Chairman of the Parish Council 2018/19.

No one was prepared to be Chairman for the year,

Cllr Lamb was nominated to be Chairman for this meeting.

Tim Huckvale then attended the rest of the meeting as a member of the public.

40/18 Co-Option of Parish Councillor.

Due to only three members of the Council being elected, the

Parish Council is now able to co-opt two members to complete the Council

John Wass was co-opted as a Councillor and signed the acceptance of office form.

This still leaves a vacancy.

Apologies: None.

Declarations of Interest: None were declared against the items on the agenda.

41/18 Minutes of the previous meeting.

The Minutes of the meeting held 19th March 2018 were agreed as a correct record.

Matters arising from those minutes not covered on the Agenda.

There were none.

42/18 Correspondence.

Notice of meetings to attend were noted:

Cherwell DC Parish Liaison Meeting 20.06.18.

Oxfordshire CC meeting in Banbury 18.07.18.

43/18 County and District Councillor Report.

No apologies were received and no reports received.

44/18 Planning.

Application 18/00640/F Tyne Hill Barn.

The Council wishes to object to the application.

The access opens onto a blind brow of an hill.

The access is very steep and comes out onto a single track road.

Application 18/00616/F Muddle Barn Farm, Sibford Gower.

The Council raises no objection to the application and has no further observations.

Planning Meeting 25th April 2018.

Noted.

Decisions.

Work to Undertake Tree Work at Applegrove was approved by the planners.

45/18 Finances.

- Barclays Bank now recognise the Clerk to send statements for the Council.
- Council agreed for Simon and John to be added as new signatories. Ginny was now Recognised as a signatory. Tim and Maureen were to be removed as signatories.
- Sue Rowley to be approached to carry out the internal audit.
- Stephen Moore had been appointed as external auditor.

GDPR.

No updates had been received.

Email provision for councillors.

Tim Huckvale spoke on the matter.

Any matters raised from the Annual Parish Meeting.

An additional grit bin was thought best to be placed in Cotswold Close.

Any other Parish Matters.

None.

Meeting closed at 9.12pm.

Date of next meeting: Monday 4th June 2018.